

MINUTES  
PARK AND RECREATION BOARD MEETING  
MONDAY, FEBRUARY 8, 2010

The Board convened for their regular meeting at 6:30 p.m. at the Bob Duncan Center, 2800 S. Center Street, Arlington, Texas on February 8, 2010, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members and staff present, to wit:

**Members:**

Ms. Lynn Healy	Chair	Place 2
Mr. Tony Powell	Member	Place 1
Mr. Mark James	Member	Place 3 – left at 8:10 p.m.
Mr. Gene Gehring	Member	Place 4
Ms. Sue Phillips	Vice Chair	Place 5
Mr. Glenn Troutman	Member	Place 6
Ms. Lanora Wright	Member	Place 7
Ms. Deanna Palla	Member	Place 8
Ms. Susan Eaves	Member	Place 9 - absent
Miss Kathryn Yaggi	Youth Member	Place 10

**Staff:**

Pete Jamieson	Director - PARD
Matt Young	Assistant Director - PARD
Bill Gilmore	Assistant Director - PARD
Gary Packan	Assistant Director - PARD
Jennifer Chadwell	Assistant to the Director - PARD
Yvonne Falgout	Center Programs Manager
Wendy Parker	Athletic Programs Manager
Whitney Graham	Recreation Facility Manager

**I. CALL MEETING TO ORDER**

Chairwoman Healy called the Board Meeting to order at 6:35 p.m. and introduced new Board member, Deanna Palla. Ms. Palla replaced Patrick Wyatt who left the Board in December 2009.

**II. SPOTLIGHT**

Mr. Gilmore introduced Chris Schwartz, Recreation Program Coordinator, Kristie Blackmon, Recreation Program Coordinator and Chuck Wood, Recreation Facility Manager. Mr. Gilmore provided a brief introduction to their work duties and job assignments.

**III. APPROVAL OF PARK BOARD MEETING MINUTES**

Chairwoman Healy asked for approval of the January 11, 2010 minutes. Ms. Phillips made a motion to approve. Ms. Wright seconded the motion. The motion carried unanimously.

**IV. ITEMS FROM CITIZENS (other than Items for Action)**

N/A

**V. ITEMS FOR ACTION**

**a. Comments from Citizens (about Items for Action)**

N/A

**b. Park Permits**

Mr. Young reported on the park permits. Mr. Troutman made a motion to approve the permits. Ms. Phillips seconded the motion. The motion passed unanimously.

**c. Bobo Park Naming**

Item tabled.

## **VI. PARD INFORMATION ITEMS (for discussion)**

### **East Arlington Family Support Center Update**

Mr. Gilmore updated the Board on the East Arlington Family Support Center (FSC) and introduced Marcella Nava, Manager of the FSC. Ms. Nava provided the Board with information on her role, job duties and work schedule. Ms. Nava also informed the Board as to what kind of programs and services the FSC offers such as immunizations, parenting classes, programming, funding and assistance with CHIP (Children's Health Insurance Program) and Medicaid applications.

### **Our Community/Our Kids**

Mr. Gilmore provided an update on the Our Community, Our Kids collaboration which will include many community partners including Arlington ISD, the Arlington Chamber, Mansfield ISD, Kennedale ISD, Tarrant County, Tarrant County United Way and the City of Arlington. A resolution to formally adopt Our Community, Our Kids will be considered by the City Council on February 16. The other agencies will seek similar endorsement before the group's next meeting on March 3, 2010. Following the adoption of resolutions, the steering committee will appoint a chair and co-chair as well as membership for the Policy Committee.

### **Hike and Bike Master Plan Update**

Mr. Young provided handouts, a survey and a slide show regarding the new hike and bike system master plan. The presentation included information on hike and bike maps, existing conditions analysis, reporting, the open house and network mapping. Ms. Healy asked for a list of current Hike and Bike Master Plan Committee members.

Mark James left the meeting at 8:10 p.m.

## **VII. PARB COMMITTEES**

### **Planning and Development**

Ms. Wright updated the board on the Tree committee application and personnel/fee structures for the Levitt Pavilion.

### **Policies and Operations**

Nothing to report

## **VIII. REQUESTED INFORMATIONAL ITEMS (for distribution)**

N/A

## **IX. ITEMS FROM PARB MEMBERS**

Ms. Healy appointed Sue Phillips to the Skatepark Committee. Ms. Healy also appointed Deanna Palla to the Policies and Operations Committee.

There being no further business, the meeting adjourned at 8:35 p.m.

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Lynn Healy, PARB Chair

**NOTE:** Taped recordings of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file for three months in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Written minutes are also kept and made available through the City website. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.